



# **VEERAM INFRA ENGINEERING LIMITED**

April 5, 2019

To,  
The Listing Department  
BSE Limited  
P.J. Towers,  
Dalal Street  
Mumbai- 400 001

**Sub: Intimation of Trading Window Closure**  
**Scrip Code: 542046**

Dear Sir/Madam,

With reference to the clarification regarding trading restriction period issued by the BSE Limited vide its letter Ref. No.: LIST/COMP/01/2019-20 dated April 02, 2019 and the National Stock Exchange of India Limited vide its letter Ref No.: NSE/CML/2019111 dated April 02, 2019 and as per the Company's 'Code of conduct to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company will remain closed with immediate effect i.e. from April 05, 2019 till Forty-Eight (48) hours after the declaration of Financial Results for the quarter and Financial Year ended March 31, 2019.

Further, the date of Board Meeting for consideration of the financial results of the Company for the quarter and Financial Year ended March 31, 2019 will be intimated in due course.

You are requested to take note of the same.

Yours Faithfully,

**For, Veeram Infra Engineering Ltd**

**Satish Gajjar**  
**Managing Director**

**Registered Office:**

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Opp Stock- Exchange, Ellisbridge,  
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**CIN: U70100GJ1994PLC021483**

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